



**Inajo Davis Chappell, Board Member**

**Anthony W. Perlatti, Director**

**Henry F Curtis, IV, Board Member**

**Anthony Kaloger, Deputy Director**

**Terence M. McCafferty, Board Member**

**Lisa M. Stickan, Board Member**

**MEETING AGENDA**

**March 6, 2023**

**9:30 a.m.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Reorganization of the Cuyahoga County Board of Elections pursuant to Ohio Revised Code §3501.09
2. Approval of the minutes from the February 13, 2023, Board Meeting
3. Acknowledgment of Secretary of Directives and Advisories:
  - a. Updated Directive 2023-03: Substitute House Bill 458 (134th General Assembly)
  - b. Directive 2023-04: Ballots for May 2, 2023, Primary/Special Election
  - c. Directive 2023-05: Data Collection, Notice, and Cancellation Procedures for Completion of 2019 National Change of Address (“NCOA”) Process
  - d. Advisory 2023-01: House Bill 487 and Changes Regarding Ballot Printing Requirements
  - e. Advisory 2023-02: Biennial Adjustment of Recount Charges/Campaign Contribution Limit Adjustment
4. Approval of CCBOE Curbside Ballot Policy

**FISCAL**

5. Approval of Midwest contract extension
6. Vouchers and Resolutions
7. Approval to send the Voter Information Guide to all active voters in Cuyahoga County for the May 2, 2023, Primary Election

**CANDIDATE AND PETITION SERVICES**

8. Acknowledgment of resignation from and appointment to elected office
9. Certification of candidates and issue for the May 2, 2023, Primary Election
10. Certification of Berea Candidates nominated without Primary Election to the November 7, 2023, General Election (primaries eliminated per ORC 3513.02)
11. Authorizing the adjustment of Recount Charges to the maximum amount of \$70.00 per precinct for requested (non-automatic) recounts pursuant to Ohio Secretary of State Advisory 2023-02

**HUMAN RESOURCES**

12. Approval of the personnel agenda

---

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

<sup>1</sup> Please email [mbejjani@cuyahogacounty.gov](mailto:mbejjani@cuyahogacounty.gov) or [dwhite1@cuyahogacounty.gov](mailto:dwhite1@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

## **NEW BUSINESS**

- Capital Project

## **PUBLIC COMMENT**<sup>1</sup>

## **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.